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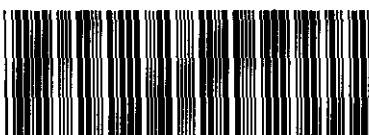
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4330671

The Registrar of Companies for England and Wales hereby certifies that  
PAUL SYKES HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HIGHSTONE GROUP LIMITED

Given at Companies House, Cardiff, the 9th May 2002



\*C043306718\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

009659 #  
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Company No. 4330671

**PAUL SYKES HOLDINGS LIMITED (the "Company")**

**Written Resolutions pursuant to**


**Section 381A Companies Act 1985 (as amended)**

I, the undersigned, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following written resolutions of the Company pursuant to Section 381A of the Companies Act 1985 (as amended);

**Special Resolution**

That the name of the Company be changed to:-

HIGHSTONE GROUP LIMITED



Mr Paul Sykes

Dated: 1<sup>st</sup> May 2002

